

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA/REGULAR MEETING – MARCH 23, 2010
MUNICIPAL BUILDING, 1 COLLYER LANE, BASKING RIDGE, NJ
A G E N D A**

7:30 PM Executive Session; 8:00 PM Open to Public

- | | |
|-------------------|---|
| Estimated
Time | |
| 7:30PM | 1. CALL TO ORDER (Video: Clip 1) |
| | 2. MAYOR’S STATEMENT |
| | 3. ROLL CALL |
| | 4. FLAG SALUTE |
| | 5. EXECUTIVE SESSION – Resolution #2010-0126 |
| 8:00 – 8:05 | 6. PRESENTATION OF COMMENDATION TO EILEEN A. HANNAFORD, SOMERSET COUNTY OUTSTANDING WOMAN, HOMETOWN HERO (8:03 PM) |
| | 7. CORRESPONDENCE (Video: Clip 2) |
| | 8. REPORTS |
| | 9. FIRE & RESCUE APPOINTMENTS |
| | A. Resolution #2010-0141 - Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad, Inc., Erica Greci |
| | B. Resolution #2010-0144 - Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1, David Meehan |
| 8:05 – 8:20 | |
| 8:20 – 8:35 | 10. PUBLIC COMMENT |
| 8:35 – 8:50 | 11. TOWNSHIP COMMITTEE/STAFF COMMENTS |
| | 12. UNFINISHED BUSINESS |
| | A. Ordinance #2102 - An Ordinance of the Township of Bernards Appropriating \$1,168,000.00 for Various Capital Improvements – Public Hearing |
| | B. Ordinance #2098 - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards, Chapter 3, “Police Regulations,” by enacting new Section 3-18, “Vehicle Towing Regulations” – Public Hearing |
| 8:50 – 9:05 | |
| | 13. NEW BUSINESS (Video: Clip 3) |
| | A. <i>Consent Agenda</i> |
| | The items listed within the consent agenda portion of the meeting have been referred to the Township Committee for reading and study, a copy placed on the bulletin board of the meeting room and are considered routine and will be enacted by one motion of the Township Committee with no separate discussion. If separate |

discussion is required, the item may be removed from the agenda by township committee action and placed on the regular agenda under new business.

1) Approval of Minutes:

- a) [03/09/2010](#) – Open Session
- b) [03/09/2010](#) – Executive Session
- 2) [Resolution #2010-0122](#) - *Emergency Temporary Appropriation*
- 3) [Resolution #2010-0127](#) - *Approval of the Bill List Dated 03/23/2010*
- 4) [Resolution #2010-0128](#) - *Acceptance of Bernards Township Environmental Commission 2009 Annual Report*
- 5) [Resolution #2010-0129](#) - *Authorizing 2009 Application for Tonnage Grant*
- 6) [Resolution #2010-0130](#) - *Authorizing Acceptance of the Year 2010 Bernards Township Municipal Alliance Grant from Somerset County Board of Chosen Freeholders*
- 7) [Resolution #2010-0131](#) - *Acceptance of the Tax Collectors 2009 Report*
- 8) [Resolution #2010-0132](#) - *Award of Bid for Two (2) 2010 Ford Crown Victoria Law Enforcement Vehicle awarded to Chas S. Winner (d.b.a.) Winner Ford in the Amount of \$50,178*
- 9) [Resolution #2010-0133](#) - *Award of Bid for One (1) 2010 Ford Crown Victoria Law Enforcement (Stealth) Vehicle awarded to Chas S. Winner (d.b.a.) Winner Ford in the Amount of \$25,969*
- 10) [Resolution #2010-0134](#) - *Approval of Special Event Permit for Somerset Hills Lacrosse – Lacrosse Tournament to Benefit Bryan’s Dream Foundation, 05/07/2010 – Mountain Park*
- 11) [Resolution #2010-0135](#) - *Approval of Special Event Permit for Middle Earth – Cycling Road Race to Benefit Middle Earth, an Organization Working with Youth throughout Somerset County, 05/29/2010 – Various Roads in Bernards Township*
- 12) [Resolution #2010-0136](#) - *Approval of Special Event Permit for Morris Area Freewheelers Foundation – Cycling Tour to Benefit Volunteer First Aid Squads 06/12/2010 – Various Roads in Bernards Township*
- 13) [Resolution #2010-0137](#) - *Professional Services Contract for 2010, for performing Real Estate Appraisal Services for 2009 pending State Tax appeal on the Millington Quarry, Awarded to Richard M. Chaiken, MAI, CRE NJ Lic # SCGREA 107 of the firm Appraisal Consultants Corporation - in the Not to Exceed Amount of \$8,500 (To Include Reimbursable Expenses as Required)*
- 14) [Resolution #2010-0138](#) - *Proclaiming March American Red Cross Month in Bernards Township*
- 15) [Resolution #2010-0139](#) - *Approval of Independent Agreement with Somerset County Coalition on Affordable Housing (SCCOAH) at a cost not to exceed \$51,600 (Funding for this Contract is not from General Revenues, but from Funds Contributed by Developers to the Development Fee Account Pursuant to Section 21-76.16 of Revised Land Use Ordinances of the Twp of Bernards*
- 16) [Resolution #2010-0142](#) - *Approval of Request Block Party, Cameron Court – June 12, 2010*
- 17) [Resolution #2010-0143](#) - *Change Order # 1 - Amending a Professional Services Contract Time Extension for the Preparation of the Housing Element and Fair Share Plan and COAH Substantive Certification Submittal Package to Francis J. Banish III, PP/AICP, NJ Lic #33L100168600 of the firm Banish Associates for an additional amount of \$2,500 in the Not to Exceed Amount of \$20,000*

B. [Ordinance #2103](#) - Accepting an Amended Conservation Easement on Block 3901, Lot 74 (formerly Block 106, Lot 49), from Matthew J. and Janel Eager to the Township of Bernards – Introduction

9:05 PM

14. CONTINUATION OF EXECUTIVE SESSION

15. ADJOURNMENT

Denise Szabo

Denise Szabo, Municipal Clerk



Please call 908-204-3001, 72 hours prior to event if accommodations are required, including assistive listening devices (ALD)

